

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149191

Entity Name: MY STAFFING NEEDS, INC

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

295 SHORE DRIVE EAST
MIAMI, FL 33133 US

Current Mailing Address:

295 SHORE DRIVE EAST
MIAMI, FL 33133 US

New Principal Place of Business:

111 NE 1ST STREET
3RD FL
MIAMI, FL 33132 US

New Mailing Address:

111 NE 1ST STREET
3RD FL
MIAMI, FL 33132 US

FEI Number: 26-3852327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ALEJANDRO
295 SHORE DRIVE EAST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SMITH, PAT
111 NE 1ST STREET
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAT SMIT

12/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, ALEJANDRO
Address: 295 SHORE DRIVE EAST
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAA,
Address: 111 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: D () Change (X) Addition
Name: BELL, ALEXANDER
Address: 111 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAA

D

12/15/2008

Electronic Signature of Signing Officer or Director

Date